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salary for defendant Michael Gallegos. The term "payment" applies to both direct payments and indirect payments, as further defined below.

- **Personal expenses**: The term "personal expenses" includes expenses c. for Gallegos himself as well as for his immediate family.
- **Direct payment**: A "direct payment" refers to any payment directly to d. Gallegos himself.
- Indirect payment: An "indirect payment" refers to any payment for e. Gallegos's personal expenses, as well as any payment to an intermediary so that another may ultimately make a payment to Gallegos or for Gallegos's personal expenses.
- 2. Plaintiff SPE LO Holdings, LLC, is assigned Gallegos's interests in any payment from any entity listed in the attached Appendix. SPE LO is entitled to any *direct* payment these entities make to Gallegos. And SPE LO is entitled to any direct payment to Gallegos that these entities would otherwise make, if there were no assignment order. SPE LO is also entitled to any indirect payment these entities make. And SPE LO is entitled to any *indirect payment* these entities would otherwise make, if there were no assignment order.
- 3. Gallegos must immediately report to SPE LO the amount and source of any salary or other employment compensation that he is currently receiving. This is a continuing duty, so Gallegos must also immediately report any changes to his salary or compensation, such as a new source or any changed amount.
- 4. Gallegos shall not cause or encourage any entity listed in the attached Appendix to make a *direct payment* or an *indirect payment*, as defined above.
- 5. If any entity listed in the attached Appendix fails to provide SPE LO a payment to which SPE LO is entitled as described above, Gallegos must immediately cause the assignment and transfer of that payment to SPE LO.
- Gallegos must immediately provide each entity listed in the attached Appendix with a copy of this Second Amended Assignment Order and inform each such entity of its obligation to re-direct the payments described above to SPE LO.

- 7. Unless that entity is already listed in the attached Appendix, Gallegos must immediately report to SPE LO the name of any entity that he creates, directs to be created, aids in creating, encourages to be created, joins, or otherwise acquires any interest in. In addition, unless that entity is already listed in the attached Appendix, Gallegos must immediately report to SPE LO the name of any entity that he controls or that he can cause to make any payments.
- 8. Gallegos is warned that if he violates this or any other Court order, the case may be referred to the U.S. Attorney's Office for a criminal contempt prosecution.

\* \* \* \* \*

Within five calendar days of the District Judge's adoption of the foregoing proposed Second Amended Assignment Order or issuance of a different Second Amended Assignment Order, Gallegos must file a notarized verification that he has read that Second Amended Assignment Order in its entirety (including any Appendix) and that he agrees to obey it. In that verification, Gallegos must also state that he fully understands the Second Amended Assignment Order (identifying it by ECF Document number), or he must identify any provisions that he does not fully understand. The verification must be signed by Gallegos personally, under penalty of perjury, in the presence of a notary licensed in the state of California. If Gallegos identifies any provisions that he does not fully understand, the Court will schedule an in-person hearing to discuss those identified provisions.

Any objection to this report is due October 18, 2017.

Dated: October 4, 2017

Hon. Andrew G. Schopler United States Magistrate Judge

1		APPENDIX
2		
3	1.	AP/APMC-GP II, LLC
4	2.	Buy Prime Tickets LLC
5	3.	AP/APMC Management II, L.P.
6	4.	APMC Carlisle Hotel Investors, LLC
7	5.	Advent Hotel Management Corporation
8	6.	Advent Security, LLC
9	7.	220 Market Avenue Tenancy
10	8.	Alameda Hotel Investment, LLC
11	9.	Albuquerque Apartment Investment (Cancelled)
12	10.	Albuquerque Office Investment (Suspended)
13	11.	Albuquerque Phoenix Express, Inc. [Expired]
14	12.	American Property Consultants & Appraisers, Inc. (Suspended)
15	13.	American Property Global Partners, Inc.
16	14.	American Property Hotel, LLC
17	15.	American Property Management Corp.
18	16.	American Property Realty Corporation
19	17.	American Property Tax Company, Inc.
20	18.	American Property Utility Consultants, Inc.
21	19.	American Property Valuation Consultants, Inc.
22	20.	AP/APH Branson, L.P.
23	21.	AP/APH Cincinnati, L.P.
24	22.	AP/APH Dallas, L.P.
25	23.	AP/APH Palm Springs, L.P.
26	24.	AP/APH San Antonio, L.P.
27	25.	AP/APH Stoneleigh, L.P.
28	26.	AP/APH Tallahassee, L.P.

1	27.	AP/APH Ventures, LLC
2	28.	AP/APMC Management, L.P.
3	29.	AP/APMC Partners, LLC
4	30.	AP/APMC Savannah, L.P.
5	31.	AP/APMC Stockton, L.P.
6	32.	APMC Concessions, Inc.
7	33.	Bay Area Hotel Investment, LLC
8	34.	Festival Marketplace, LLC
9	35.	Canton Investment, LLC
10	36.	Charleston Hotel Management Corporation
11	37.	Charleston Investment, LLC
12	38.	Computer Web Services, Inc.
13	39.	Coronado Investment, LLC
14	40.	Day-Florida, Inc.
15	41.	Executive West Tenancy
16	42.	Folly Beach Invstment, LLC
17	43.	Garden Hotel Investment, LLC
18	44.	J&E Florida, Inc.
19	45.	JDJ Joint Venture
20	46.	Jemez Investment, LLC
21	47.	JML Office Investment, LLC
22	48.	La Cuesta Limited Partnership
23	49.	La Villita Condominium Tenancy Documents
24	50.	La Villita Investment, LLC
25	51.	Las Cruces Hotel Limited Partnership
26	52.	Las Cruces Hotel Management
27	53.	Market Avenue, LLC
28	54.	Melbourne Beach Hotel Limited Company
		Page 5 of 18

1	55.	Melbourne Beach Hotel Management Corporation, Inc.
2	56.	Melbourne Beach Investment Limited Company
3	57.	Mountain Road Hotel Investment, LLC
4	58.	Mountain Road Hotel Investment, LLC
5	59.	New Mexico Marketplace Tenancy
6	60.	New Mexico Multi-Cultural Foundation, Inc.
7	61.	Northside Hotel Investment, LLC
8	62.	Old Town Hotel Investment, LLC
9	63.	Pan American Hotel Investment, LLC
10	64.	Pan American Hotel Tenancy
11	65.	Passaic Investment, LLC
12	66.	Pecos Hotel Investment, LLC
13	67.	Picacho Hotel Investment, LLC
14	68.	Rio Grande Hotel Investment, LLC
15	69.	Rocky Mountain Hotel Group, LLC
16	70.	Sandia Investment, LLC
17	71.	San Diego Hotel Tenancy
18	72.	Sandoval Investment, LLC
19	73.	Sangre de Cristo Hotel Investment, LLC
20	74.	Santa Fe Hotel Investment, LLC
21	75.	Santa Fe Picacho Hotel Management Corporation
22	76.	Santa Fe Picacho Hotel Tenancy
23	77.	Sixty-five Willowbrook Investment, LLC
24	78.	Sixty-five Willowbrook Tenancy
25	79.	Skyline, LLC
26	80.	Skyline Joint Venture
27	81.	South Carolina Investment, LLC
28	82.	The Pointe, LLC
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1		
1	83.	UBB Investment, LLC
2	84.	Union City Hotel Management Corporation
3	85.	Union City Hotel, LLC
4	86.	Union City Investment, LLC
5	87.	Visalia Hotel Tenancy
6	88.	Visalia Hotel, LLC Entity
7	89.	AP/APMC-GP, Inc.
8	90.	Westside Office Investment Corporation
9	91.	Wayne Investment, LLC
10	92.	Oakland Hotel Ventures, LLC
11	93.	American Property Hotel II, LLC
12	94.	New Mexico Sequoia Investments, LLC
13	95.	AP/APH Ventures II, LLC
14	96.	Express Investment, Inc.
15	97.	Patina Investments, Inc.
16	98.	Market PlaceSalsa LLC
17	99.	Coors/IliffJoint Venture
18	100.	Faisel Joint Ventures
19	101.	Magellen Investments, Inc.
20	102.	Coach Hill Investments, Inc.
21	103.	Fairborn Wright Office Investment LLC
22	104.	Fairborn Investment, LLC
23	105.	Dayton Investment, LLC
24	106.	Tulare Investment, LLC
25	107.	AP/APMC Partners II, LLC
26	108.	Rosecrans Hotel Investment, LLC
27	109.	American Property-Appraisal Management Company, Inc
28	110.	RW Smith, LLC
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111.	AP/APMC-GP III, LLC
112.	APMC Hotel Investors-LP, LLC (Cancelled)
113.	APMC Hotel Investors-GP, LLC (Cancelled)
114.	Santa Fe Salsa Company, LLC
115.	Market Avenue Hotel, LLC
116.	1905/1909 Investment, LLC
117.	Bell Tower Investment, LLC
118.	Bellamah Investment, LLC
119.	Harbour Lights Hotel Ventures, LLC (Cancelled)
120.	Gaslamp Hotel Investment, LLC (Cancelled)
121.	Canton Hotel Tenancy
122.	Waikiki Hotel Investment, LLC
123.	Continental Surf, LLC
124.	Amberly Hotel Investment, LLC
125.	NM Albuquerque Suites, LLC (Cancelled)
126.	Eubank Investments, Inc.
127.	Evergreen Investments, Inc.
128.	St. Francis Hotel Investment, LLC, f/k/a Highway 85 Office Investment, LLC
129.	Charlotte Office Investment, LLC
130.	Columbia Office Investment, LLC
131.	Parklane Office Investment, LLC
132.	Rio Rico Resort Investment, LLC
133.	Greenleaf Hotel, Inc.
134.	Sassafras Hotel Investment, LLC
135.	Sawmill Investment, LLC
136.	San Joaquin Investment, LLC
137.	Accentricks, Inc.
138.	Lackland Hotel Investment, LLC
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	112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137.

1	139.	Renwick Investment, LLC
2	140.	San Antonio Hotel Investments-LP, LLC
3	141.	San Antonio Hotel Investments-GP, LLC
4	142.	Galisteo Hotel Investment, LLC, f/k/a Cheever Hotel Investment, LLC
5	143.	Lamy Hotel Investment, LLC, f/k/a Bexar Hotel Investment, LLC
6	144.	San Antonio Hotel Ventures L.P.
7	145.	Hotel Circle South Investment, LLC
8	146.	CRS Hotel Investment I, LLC
9	147.	San Diego Hotel Investment, LLC
10	148.	Harbour Lights Hotel Operating Ventures, LLC
11	149.	Magdalena Investment LLC
12	150.	OntarioTowne, LLC, f/k/a Equity Realty Investors of Ontario, LLC
13	151.	Inland Empire Inn-Vestments, LLC (Cancelled)
14	152.	Coronado Hotel Management Corporation
15	153.	Carlisle Hotel Ventures, LLC
16	154.	Inland Haven Investments, LLC
17	155.	American Property Investments, LLC
18	156.	Mission Valley Hotel Venture, LLC
19	157.	Sixth Avenue Parking Associates, LLC
20	158.	Charlotte Office Tenancy
21	159.	Columbia Office Tenancy
22	160.	University Office Investment, LLC
23	161.	Richland Office Investment, LLC
24	162.	Mecklenburg Office Investment, LLC
25	163.	Houston Street Hotel Partners, L.P.
26	164.	Sundance Hospitality Corp.
27	165.	NM Hotel Concessions, LLC
28	166.	High Desert Hotel Investment, LLC
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1	167.	Concierge Entertainment Services, LLC
2	168.	APMC Hotel Management, LLC
3	169.	U.S. Grant Hotel Ventures, LLC
4	170.	Pacific Hotel Concessions, LLC
5	171.	Standard American-Albuquerque, LLC
6	172.	Grover Beach Inn-Vestment, LLC
7	173.	American Property Investors-Alexis Park, LLC
8	174.	American Property Investors-Midtown, LLC
9	175.	APMC San Diego Hotel Management, LLC
10	176.	American Property Investors-U.S. Grant, LLC
11	177.	CODA Investors-U.S. Grant, LLC
12	178.	Sycuan Investors-U.S. Grant, LLC
13	179.	Standard Hotel ABQ 2, LLC
14	180.	Standard American - Amberley, LLC
15	181.	American Property Investors-Knoxville, LLC
16	182.	Armada Hotel Investment, LLC
17	183.	Capitol Hotel Ventures, LLC
18	184.	Sacramento Hotel Investment, LLC
19	185.	Alexis Park Hotel Venture, LLC (Cancelled)
20	186.	Alexis Park Hotel, LLC (Cancelled)
21	187.	Front Range Hotel Concessions, LLC
22	188.	Standard Hotel - COS 1, LLC
23	189.	American Property Investors - Colorado Springs, LLC (Cancelled)
24	190.	Hotel Plaza Real, LLC
25	191.	Toledo Hotel Ventures, LLC
26	192.	Cumberland Hotel Management, LLC
27	193.	Nashville Hotel Ventures, LLC
28	194.	American Property Investors - Nashville, LLC
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1
          Mid-Continent Hotel Management, LLC
 2
    196.
         Nashville Hotel Investment, LLC
 3
    197.
          Spinnaker Investors, LLC (Cancelled)
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    198. SHV - I, LLC (Cancelled)
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     199.
          SHV - II, LLC (Cancelled)
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    200.
         Sycuan Investors - Spinnaker, LLC (Cancelled)
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    201.
          Spinnaker Hotel Ventures, LLC (Cancelled)
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    202. Diamond Hotel Management, LLC
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    203.
         Tampa Hotel Ventures, LLC
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    204.
          American Property Investors - Tampa, LLC
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    205.
          Rancho Mirage Hotel Ventures, LLC (Cancelled)
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    206.
          American Property Investors - Rancho Mirage, LLC (Cancelled)
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    207.
          SNT - Rancho Mirage, LLC (Cancelled)
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    208.
          Triangle Investment - Rancho Mirage, LLC
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    209. Portfolio Hotels & Resorts, LLC
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    210. API - Rancho Mirage, LLC
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    211.
          Three Wall - Rancho Mirage, LLC
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    212.
          Three Wall - Tampa, LLC
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    213.
          American Property Investors, LLC
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    214.
          Tampa Oaks Hotel, L.L.C.
21
    215.
          Standard American - Colorado Springs, LLC (Cancelled)
22
    216.
          Austin Hotel Ventures, L.P. (Cancelled)
23
    217.
          Austin Hotel Investment - GP, LLC (Cancelled)
24
    218.
          Austin Hotel Investment - LP, LLC (Cancelled)
25
    219.
          Arroyo Grande Inn-vestment, LLC
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    220.
          Stadium Hotel Investment, LLC
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    221.
          Reid Park Hotel Ventures, LLC
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    222.
          American Property Investors - Reid Park, LLC
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1	223.	API - Reid Park, LLC
2	224.	Heritage Hotels & Resorts
3	225.	Garden Inn Hotel Ventures, LLC
4	226.	Reid Park Investors, LLC
5	227.	Tucson Hotel Investors, LLC
6	228.	Tampa Hotel Investors, LLC
7	229.	Nashville Hotel Investors, LLC
8	230.	Rancho Mirage Hotel Investors, LLC (Cancelled)
9	231.	RLML Investment, LLC
10	232.	DSS Hotel Investment, LLC
11	233.	Front Street Hotel Investment, LLC
12	234.	JDJ Hotel Investment, LLC
13	235.	P&R Hotel Investment, LLC
14	236.	W.O.T.B Nashville, LLC
15	237.	Lynwood755 - Nashville, LLC
16	238.	MFT - Nashville, LLC
17	239.	JEV - Nashville, LLC
18	240.	API - Nashville, LLC
19	241.	SNT - Reid Park, LLC
20	242.	DNT - Reid Park, LLC
21	243.	YNT - Reid Park, LLC
22	244.	Three Wall - Reid Park, LLC
23	245.	Carter Beverage Corporation
24	246.	American Property Investors - Westminster, LLC (Cancelled)
25	247.	Villa Roma Ventures, LLC (Cancelled)
26	248.	North Fort Worth Hotel Ventures, L.P.
27	249.	South Fort Worth Hotel Ventures, L.P.
28	250.	Meacham Hotel Investment - GP, LLC
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1	251.	Meacham Hotel Investment - LP, LLC
2	252.	Alta Mesa Investment - GP, LLC
3	253.	Alta Mesa Investment - LP, LLC
4	254.	Gunter Hotel Ventures, L.P.
5	255.	Gunter Hotel Investment, LLC
6	256.	Travis Park Investment, LLC
7	257.	American Property Investors - Gunter, LLC
8	258.	Three Wall - Gunter, LLC
9	259.	American Property Investors - Mission Bay, LLC
10	260.	Mission Bay Hotel Investors, LLC
11	261.	MB Hotel Ventures, LLC
12	262.	Glenmont APMC Mission Bay, LLC
13	263.	Glenmont REP II Mission Bay, LLC
14	264.	Glenmont CIP II Mission Bay, LLC
15	265.	ABQ Hotel Ventures, LLC
16	266.	American Property Investors - ABQ, LLC
17	267.	Rock Around the World Investment, LLC
18	268.	Rock Around the World Management, LLC
19	269.	Rock Around the World Development, LLC
20	270.	La Jolla Shores Hotel Ventures, LLC
21	271.	LJS Investment, LLC Entity Organization
22	272.	Prava Hotel Investment, LLC (Cancelled)
23	273.	Shores Hotel Investors, LLC
24	274.	Sierra Investors - La Jolla, LLC
25	275.	American Property Investors - La Jolla, LLC
26	276.	Three Wall - ABQ, LLC
27	277.	ABQ Hotel Investment, LLC
28	278.	LJS Hotel Concessions, LLC (Cancelled)
		Page 13 of 18

1	279.	Ontario Empire Hotel, LLC (Cancelled)
2	280.	SL City Hotel Ventures, LLC
3	281.	American Property Investors - SLC, LLC
4	282.	Glenmont APMC SLC, LLC
5	283.	Torrey Pines Hotel Investors, LLC
6	284.	Downtown Hotel Investors, LLC
7	285.	Salt Lake Hotel Investors, LLC
8	286.	Harbor View Hotel Ventures, LLC
9	287.	American Property Hospitality Management, LLC
10	288.	APHM Hotel Management, LLC
11	289.	APHM Carlisle, LLC
12	290.	AP Hotels & Resorts, LLC
13	291.	Glenmont CIP II SLC, LLC
14	292.	Glenmont REP II SLC, LLC
15	293.	APHM Investments, LLC
16	294.	Cove Equity Group, LLC
17	295.	APHM Dallas Galleria, LLC
18	296.	APHM TX Concessions, Inc.
19	297.	APHM NM Concessions, LLC
20	298.	APHM Galleria - GP, LLC
21	299.	APHM - DG, L.P.
22	300.	APHM CA Concessions, LLC
23	301.	APHM Zoso, LLC
24	302.	APHM - ND, L.P.
25	303.	APHM North Dallas - GP, LLC
26	304.	APHM North Dallas - LP, LLC
27	305.	APHM Palm Springs, LLC
28	306.	Dallas North Beverage Club (Cancelled)
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1		
1	307.	APHM Cancun, LLC
2	308.	APHM SC Concessions, LLC
3	309.	APHM North Charleston, LLC
4	310.	APHM North Phoenix, LLC (Cancelled)
5	311.	Arroyo Hotel, LLC
6	312.	Grover Hotel, LLC
7	313.	APHM Cancun Hotel Management, LLC
8	314.	APHM AZ Concessions, LLC
9	315.	APHM Kona Beach, LLC (Cancelled)
10	316.	LAX Hotel Ventures, LLC
11	317.	APHM Westward Look, LLC
12	318.	APHM Sunport, LLC
13	319.	OKC Hotel Ventures, LLC
14	320.	Capital Brickell Hotel, LLC (Cancelled)
15	321.	Columbia Hotel Ventures, LLC
16	322.	Charlotte Hotel Ventures, LLC
17	323.	Studio City Hotel Ventures, LLC
18	324.	Gunter PS, LLC (Cancelled)
19	325.	Westwind Charlotte, LLC
20	326.	Westwind Columbia, LLC
21	327.	Historico Hotel Investment, LLC (Cancelled)
22	328.	APHM Studio City, LLC
23	329.	APHM St. Louis, LLC
24	330.	APHM Mexico City, LLC (Cancelled)
25	331.	APHM FL Hotel Management, LLC (NIMES) Three Wall - Mexico City, LLC
26	(Cano	celled)
27	332.	Westwind Mexico City, LLC (Cancelled)
28	333.	Whitney Feeder, LLC
		Page 15 of 18

1	334.	Threewall Management, LLC (Cancelled)
2	335.	Gateway HI, L.L.C.
3	336.	La Mer Hotel S De R L De C V
4	337.	St. Louis Hotel Ventures, LLC
5	338.	Mayflower Hotel Ventures, LLC
6	339.	APHM Mayflower, LLC
7	340.	Mayflower Spa Ventures, LLC
8	341.	Mayflower Land Ventures, LLC
9	342.	Mexico City Hotel Ventures, LLC (Cancelled)
10	343.	American Property Investors - OKC, LLC
11	344.	DNT - OKC, LLC
12	345.	YNT - OKC, LLC
13	346.	Three Wall - OKC, LLC
14	347.	API - OKC, LLC
15	348.	APHM Marquis, LLC (Cancelled)
16	349.	Ft Worth Hotel Ventures, LLC (Cancelled)
17	350.	Westwind Ft Worth, LLC (Cancelled)
18	351.	St Charles Hotel Ventures, LLC (Cancelled)
19	352.	Westwind St Charles, LLC (Cancelled)
20	353.	Pima Hotel Ventures, LLC
21	354.	APHM Indianapolis, LLC (Cancelled)
22	355.	Noel Road Social Club of Dallas, Inc.
23	356.	IN Hotel Ventures, LLC (Cancelled)
24	357.	Holualoa Hotel La Jolla, LLC
25	358.	Valencia Villas, LLC (Cancelled)
26	359.	Tripoli Olive Oil, LLC
27	360.	American Property Management Intl, LLC
28	361.	Charlotte Funds, LLC
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1	362.	Columbia Funds, LLC		
2	363.	Avenger Hotel Management, LLC		
3	364.	Health Foods, LLC		
4	365.	International Hotel Management, LLC		
5	366.	Jetstream Hotels & Resorts, LLC		
6	367.	67. Jetstream Hotel Management, LLC		
7	368. Pacific Pearl Hotel Management, LLC			
8	369.	Pacific Pearl Hotel Management - Fort Myers, LLC (Cancelled)		
9	370.	ABQ Hotel & Waterpark Investment, LLC		
10	371.	Wisconsin Dells Investment, LLC		
11	372.	. Pacific Pearl Hotels, LLC		
12	373.	Pacific Pearl Hotel Management - San Diego, LLC		
13	374.	Pacific Pearl Hotel Management - La Jolla, LLC		
14	375.	San Diego Harbor View Investment, LLC		
15	376.	Little Italy Hotel Investment, LLC		
16	377.	Downtown San Diego Hotel Investment, LLC		
17	378.	Harbor View Hotel Manager, LLC		
18	379.	Pacific Pearl Hotel Management - Wisconsin, LLC		
19	380.	Pacific Pearl Hotel Management - ABQ, LLC		
20	381.	Pacific Pearl Hotel Management - Las Vegas, LLC		
21	382.	Pacific Pearl Hotel Management - SLC, LLC		
22	383.	Pacific Pearl Hotel Management - Boerne, LLC		
23	384.	Pacific Pearl Hotel Management - NW,		
24	385.	Yakima Hotel Investment, LLC		
25	386.	Yakety Yak Investment, LLC		
26	387.	Pacific Pearl Hotel Management - Canton, LLC		
27	388.	Canton Hotel Investment, LLC		
28	389.	PPH Sushi, LLC, f/k/a PPH Yakima Investment, LLC		
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1	390.	Pacific Pearl Hotel Management - Niagara, LLC
2	391.	FSSA3711, LLC
3	392.	Pacific Pearl Hotel Management - Ontario, LLC
4	393.	Atlanta Norcross Hotel Investment, LLC
5	394.	Peachtree Corners Hotel Investment, LLC
6	395.	Pacific Pearl Hotel Mgmt - GA, LLC
7	396.	Manzano Hotel Investment, LLC
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